



# ARIZONA STATE RETIREMENT SYSTEM

3300 NORTH CENTRAL AVENUE • PO BOX 33910 • PHOENIX, AZ 85067-3910 • PHONE (602) 240-2000  
7660 EAST BROADWAY BOULEVARD • SUITE 108 • TUCSON, AZ 85710-3776 • PHONE (520) 239-3100  
TOLL FREE OUTSIDE METRO PHOENIX AND TUCSON 1 (800) 621-3778  
EMAIL ADDRESS: ASKMAC@AZASRS.GOV • WEB ADDRESS: WWW.AZASRS.GOV

*Paul Matson*  
Director

## SUMMARY OF THE PUBLIC MEETING OF THE ARIZONA STATE RETIREMENT SYSTEM EXTERNAL AFFAIRS COMMITTEE

**HELD ON**  
**March 5, 2010**  
**10:00 a.m., Arizona Time**

The External Affairs Committee (EAC) of the Arizona State Retirement System (ASRS) met in public session in the 14<sup>th</sup> Floor Conference Room of the ASRS Office, 3300 North Central Avenue, Phoenix, AZ, 85012. Mr. Steven Zeman, Vice-Chair, called the meeting to order at 10:04 a.m., Arizona Time.

This meeting was teleconferenced to the ASRS Tucson office at 7660 East Broadway Boulevard, Suite 108, Tucson, Arizona, 85710.

### **1. Call to Order; Roll Call; Opening Remarks**

Present: Mr. Steven Zeman, Vice-Chair (via Teleconference)  
Dr. Keith Meredith (via Teleconference)  
Mr. Jim McLaughlin (via Teleconference)

Absent: Mr. Jaime Gutierrez, Chair

A quorum was present for the purpose of conducting business.

### **2. Approval of Minutes of the November 13, 2009 and February 5, 2010 EAC Meetings**

Mr. Zeman requested the approval of the November 13, 2009 and February 5, 2010 EAC meetings be postponed until the next EAC meeting where a full quorum would be present.

### **3. Presentation, Discussion, and Appropriate Action Regarding the 2010 Legislative Issues**

Mr. Patrick M. Klein, Assistant Director, External Affairs, introduced Ms. Lesli Sorensen, Government Relations Officer, who discussed the current status of legislation initiated by or affecting the ASRS. Ms. Sorensen stated there would be no committee meetings the following week due to state budget discussions. She then reviewed the pending legislation in both the Arizona House and Senate including bills regarding plan design, return to work, long term disability, retiree health insurance, and miscellaneous changes. She also noted that Mr. David Byers, ASRS Board of Trustees Chair, had been re-nominated for another term on the ASRS Board.

#### 4. Presentation, Discussion, and Appropriate Action Regarding the ASRS Communications Plan

Mr. Klein introduced Mr. David Cannella, ASRS Communications Manager, who updated the Committee on the current ASRS Communications Plan. Mr. Cannella reviewed the accomplishments for 2009 including changes and updates to the ASRS website, the production of various newsletters, and the development of an internal communications guide for ASRS staff. He then discussed several projects for 2010 including the development of a new member handbook and the production of webinars for members and retirees. Mr. Cannella also stated the ASRS Public Image workgroup would continue working to solidify ASRS branding with internal projects and programs.

## 5. Call to the Public

There were no members of the public who requested to speak.

## 6. Adjournment of the ASRS External Affairs Committee

Mr. Zeman adjourned the March 5, 2010 External Affairs Committee meeting at 10:50 a.m.

Respectfully Submitted by,

Zachary Kucera  
Committee Secretary

Date

Patrick M. Klein Date  
Assistant Director, External Affairs